FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA) CITY COMMISSION CONFERENCE ROOM March 19, 2002

Mayor Naugle called the meeting to order at 2:57 P.M. Roll was called, and a quorum was present.

Present: Mayor Naugle

Commissioner Cindi Hutchinson Commissioner Gloria F. Katz Commissioner Carlton Moore Commissioner Tim Smith

Absent: None

Also Present: City Manager

City Attorney City Clerk

Fiscal Year 2000/2001 Annual Report

Motion made by Commissioner Hutchinson and seconded by Commissioner Smith authorizing the proper City officials to approve the Fiscal Year 2000/2001 Annual Report for the Fort Lauderdale CRA. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

Regional Activity Center (RAC) Subarea Mobility Study Advisory Committee

The CRA Board was scheduled to nominate three individuals to serve on the RAC Subarea Mobility Study Advisory Committee. See also Item I-D on the Conference Agenda. The City Clerk announced the names of the individuals as discussed at the Conference Meeting:

Peter Feldman Kim Jackson Commissioner Carlton Moore

Motion made by Commissioner Hutchinson and seconded by Commissioner Katz to appoint Peter Feldman, Kim Jackson, and Commissioner Moore to the RAC Subarea Mobility Study Advisory Committee. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

There being no further business before the Board of Commissioners, the meeting was adjourned at 3:00 P.M.